

METROPOLITAN TRANSPORTATION COMMISSION

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Bay Area ITS Architecture Steering Committee Meeting

Location: Claremont Conference Room, 2nd Floor, MTC, 101 Eighth Street,

Oakland, California 94607

Date: August 23, 2007 Time: 1:00 PM - 3:00 PM

Meeting Agenda

- 1. Summary of the Bay Area ITS Plan development (1:00 1:20)
 - a) Deliverables Inclusion Criteria and Streamlining Recommendations
 - b) Steering Committee input Comments on deliverables, ITS Issues, priorities
 - c) Stakeholder Workshops ITS project inventory, confirmation of issues and priorities
- 2. ITS Plan Demonstration (1:20-2:20)
 - a) Navigation
 - b) Content
 - c) Specific items to review agreements, market package diagrams, roles and responsibilities
- 3. Policy-makers Executive Summary (2:20 2:45)
 - a) Summarize ITS Issues Collection process
 - b) Reconfirm ITS Issues
- 4. Next Steps (2:45-3:00)